

# AGENDA

## Waukesha County Finance Committee Wednesday, August 6, 2014 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of July 16

Schedule Next Meeting Date: August 20

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for HVAC and Chiller Maintenance and Repair Services
2. Contract Procurement Process for Architectural and Engineering Services for Bugline Trail Paving Improvements – Phase 3
3. Update on Alcohol Treatment Fees and Revenue Goals
4. Capital Projects Status Report for Six Months Ended
5. Special Revenue and General Funds Report for Six Months Ended
6. Status Report on the Contingency Fund for Six Months Ended
7. CLOSED SESSION: The committee will move to go into closed session pursuant to Section 19.85(1)(g), Wis. Stats. to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation (Your Auto Wash, LLC v. Waukesha County, Case No. 13-CV-2089). Immediately following closed session, the Committee will reconvene in open session to take up the following matter:
8. Authorization of Settlement: Your Auto Wash, LLC v. Waukesha County, Case No. 13-CV-2089.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Building Operations Manager Shane Waeghe	8:35 a.m.
2	Senior Landscape Architect Steve Brunner	8:35 a.m.
3	CJCC Coordinator Rebecca Luczaj	8:40 a.m.
4, 5	Budget Specialist Bill Duckwitz	9:00 a.m.
5, 6	Budget Manager Linda Witkowski	9:30 a.m.
7, 8	Senior Civil Engineer Karen Braun	10:30 a.m.
7, 8	Principal Assistant Corporation Counsel Erik Weidig	10:30 a.m.